

**Master's Swim Manitoba
Minutes of the Board Meeting
January 14th, 2015**

Attendance: Greg Giesbrecht- Chair, Rhonda Leger, Bob Groff, Sheila Saperstein, Ben Van Den Bosch, Christy Schmidt, Diana Mae Boychuk, Cindy Genyk, David Kerr, and Susan Selby

- 1) Approval of Agenda [Sheila/Ben, Carried]
- 2) Approval of the minutes from September 24th, 2014 meeting [Sheila/Ben, Carried]
- 3) Old Business:
 - a) Treasurer Report: Ben reports we have 260 swimmers registered.
 - b) MSC Report: Greg reports that the NCCP is in the process of being re-structured. MSC Coach Certification Program is recommended but is voluntary. As of April 2015, what used to be called Level One for Master and Age group swimmers will now be Community Sport Initiation.
 - c) Liability Insurance for Masters Swimmers: David reports that the general public that pay to use the pool independently and the first three "free" swims offered by swim clubs are covered by the city policy, Commercial General Liability Policy. Master swimmers pay their fees through various Masters Swimming clubs and MSM provides the liability insurance, therefore MSM fee is mandatory. Motion to ensure all MSM members here understand that all club members must be registered to be eligible for liability insurance.
 - d) Brandon Masters Swim Meet May 9th, 2015: The idea of a bus rental for participants was proposed. Whether there are enough swimmers to make this feasible is in question.
 - e) Minutes of MSM meetings, including the names of those in attendance, are to be posted.
- 4) New Business:
 - a) Karen Williams is now assistant to Mark Fellner at Swim Natation Manitoba.
 - b) Pentathlon January 23, 2015: Swimmers registered for all five events will receive ribbons. A fun relay to commemorate Jaring Timmerman will take place mid-meet and social event following meet will be held at Mona Lisa's.
 - c) Proposal for Swim Meet Funding: Mark has put together a concept to help support Masters Club Swim Meets. Greg distributed copies to MSM executive to bring to their respective club membership for discussion.
 - d) Recruitment of new Masters Swimmers: MMAC has had success with their Intro. to Master Swimming Program that they advertise on Facebook. Greg has also suggested setting up a booth at Age Group events to hand out brochures to parents and former Age Group swimmers
- 5) Next Meeting: Wednesday March 11th, 2015 at Pembina Village Restaurant 7 pm
- 6) Adjournment 8:55 pm

